

**South Dakota Board of Nursing and
Board of Medical and Osteopathic Examiners**

JOINT BOARD MEETING

**Thursday, September 10, 2015
9:00 A.M. (CST)
Board Conference Room, Suite 215 on 2nd Floor
101 N. Main Avenue, Sioux Falls, SD**

AGENDA

1. Call to Order & Roll Call
 - Presiding Officer – Brent Lindbloom
 - Secretary – Kristen Possehl
2. Approval of Minutes: September 11, 2014
3. Approval of Agenda
4. Reports
 - a. Financial Report of Activity Fiscal Year 2015
 - b. Report on Out-of-Hospital Births Performed by Certified Nurse Midwives
 - c. Health Professionals Assistance Program (HPAP) Report
5. New Business
 - a. Definition of “Direct Supervision” of Medical Assistants
 - b. Proposed Revisions to ARSD 20:62
 - c. Discipline Cases
 - d. Election of Officers
 - i. Administrative Rule 20:62:01:05. Presiding officer and secretary. At the annual meeting of the boards, the last order of business shall be to elect a presiding officer and a secretary of the boards to serve through the next annual meeting. One officer shall be elected from each of the two separate boards.
 - e. Date of Next Joint Board Meeting: September 8, 2016
 - i. 20:62:01:02. Annual meetings. An annual meeting of the boards shall be held each year in September at a place designated by the presiding officer of the boards.
6. Adjournment